



LOS ANGELES COUNTY ARTS COMMISSION MINUTES OF THE MEETING OF JUNE 29, 2009

A special meeting of June 29, 2009 was held at 9:30 a.m. at the Los Angeles County Arts Commission, 1055 Wilshire Boulevard, Suite 800, Los Angeles, CA 90017.

Present: Barron, Carlos C. Haagen, Betty
Beasley, Arlene "Phoebe" Karabian, Laurel
Benitez, Tomas Lesnik, Peter
Blanning, Ollie Rosen, Ronald
Brooks, Aurelia Ruano, Araceli
Clausen, Alis Wyman, Rosalind
Galperson, Judy

Absent: Lyte, Marjorie (excused)
Warshaw, Hope (excused)

Staff Present: Laura Zucker, Executive Director
Miriam Gonzalez, Executive Assistant
Rebecca Banyas, Interim Director of Civic Art
Emiko Ono, Director and Grants and Professional Development

President Ruano called the meeting to order at 9:35 a.m.

Absentee Excuses

Roll was taken and on a motion by Commissioner Wyman, seconded by Commissioner Rosen, the excused absences for the meeting of June 29, 2009 were unanimously approved.

Budget Update

Laura Zucker reported that at the June 22, 2009 Supervisor Mark Ridley Tomas made a motion to restore funding for the Arts Internship program for FY09/10 and instructed the CEO to work with the Arts Commission to look for alternative sources of funding. Seven members of the community were present for public comment to support the Supervisor's motion. The motion did not pass; however, the item was continued to the September budget hearings for reconsideration.

FY09/10 – FY10/11 Grant Award Reallocations and Recommendation

Emiko Ono, Director of Grants and Professional Development gave an overview of Organizational Grant Program scenarios with a 2.2% reduction or \$100,000 for FY09/10 as instructed by the County CEO.

Following discussion, a motion was made by Commissioner Rosen, seconded by Commissioner Wyman, to take the \$100,000 reduction from the total grant fund to reallocate the grants based on the percentages the Commissioners approved on June 8, 2009 and authorize staff to distribute any remaining available balance as necessary. The motion carried. Ayes: Commissioners Rosen, Wyman, Barrón, Benitez, Beasley, Blanning, Clausen, Galperson, Karabian, Lesnik, Haagen, Lesnik, and Ruano.

Civic Art Reproduction Policy

Rebecca Banyas, Interim Director of Civic Art, gave an update on a new procedure for granting permission to use images of county-owned artwork.

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Following discussion, a motion was made by Commissioner Rosen, seconded by Commissioner Lesnik, to accept the new procedure on granting permission to use images of County-owned artworks as recommended by County counsel and include the changes discussed (see attached). The motion carried. Ayes: Commissioners Rosen, Lesnik, Barrón, Beasley, Benitez, Blanning, Brooks, Clausen, Galperson, Haagen, Karabian, Ruano, and Wyman.

Public Comment

None.

The Arts Commission meeting of June 29, 2009 was adjourned at 10:22 a.m. on motion by Commissioner Wyman, seconded by Commissioner Ruano, and unanimously approved.